TO ALL STOCK EXCHANGES

BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
NEW YORK STOCK EXCHANGE

May 30, 2019

Dear Sir/ Madam,

Sub: Newspaper advertisement confirming dispatch of Notice of the 38th Annual General Meeting (AGM)

In continuation to our letter dated May 18, 2019 with regard to the Notice of the 38th AGM, please find enclosed copies of newspaper advertisements confirming dispatch of notice and annual report for fiscal 2019. The advertisements appeared in today’s edition in The Business Standard and Prajavani (Kannada).

This information will also be made available on our website, at the following link: https://www.infosys.com/investors/reports-filings/Pages/exchange-filings.aspx?Year=2019

This is for your information and records.

Yours Sincerely,

For Infosys Limited

A.G.S. Manikantha
Company Secretary

NOTICE OF THE 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that:

1. The 38th Annual General Meeting of the members of the Company will be held on Saturday, June 22, 2019 at 3:00 p.m. IST at the Christ University Auditorium, Hsr Layout, Bengaluru - 560 029 to transact the business as set forth in the Notice of the Meeting dated May 15, 2019.

2. Electronic copies of the Notice of the AGM and Annual Report for fiscal 2019 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company, at www.infosys.com. The Notice of AGM and Annual Report for fiscal 2019 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on May 28, 2019.

3. Members holding shares either in physical form or dematerialized form, as on the cut-off date (June 15, 2019), may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than venue of the AGM ("remote e-voting"). All the members are informed that:
   i. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
   ii. The remote e-voting shall commence on June 17, 2019 (6:00 a.m. IST);
   iii. The remote e-voting shall end on June 21, 2019 (5:00 p.m. IST);
   iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is June 15, 2019;
   v. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on June 21, 2019;
   vi. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. June 15, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
   vii. Members may note that: a) The remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. IST on June 21, 2019 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting through ballot/poll ("Insta Poll") shall be made available at the AGM; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or voting at the AGM through ballot/poll;
   viii. The Notice of AGM is available on the Company's website www.infosys.com and also on the NSDL's website https://www.evoting.nsdl.com;
   ix. In case of queries/grievances relating to e-voting members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the 'Downloads' section of NSDL's website or call the toll free no.: 1800 22 2980 or contact Ms. Shobha Anand, Deputy General Manager, Karvy Fintech Private Limited, Unit: Infosys Limited, Karvy Sevanium Tower B, Plo 31-32, Financial District, Nalamaramba, Begumpet, Hyderabad 500 032, Ph: 91 40 4716 1509 Email: shobha.anand@karvy.com.

4. The Register of Members of the Company will remain closed on Saturday, June 15, 2019 for the purpose of determining the entitlement of shareholders to the final dividend for fiscal 2019 and Annual General Meeting.

For Infosys Limited

Sd/-
A. G. S. Manikantha
Company Secretary

Bengaluru, India
May 20, 2019